

SITE: KEDDY MILLBREAK: 11.9OTHER: 565447**INFORMATION REQUEST FOR
KEDDY MILL SUPERFUND SITE**

* **Period Being Investigated: 1945 to Present** *

* *

In addition to the questions which follow, this enclosure includes a declaration, a site description, detailed instructions for responding to this request, and definitions of words such as "Respondent," "identify," "waste," and "asset" used in the questions. These materials appear at the end of the questions; please refer to them in answering all questions. Of particular importance:

- Answer each question with respect to the period being investigated noted above unless the question indicates otherwise.
- Answer all questions completely in accordance with the definitions and instructions.
- Complete the enclosed declaration.
- For each question, identify all persons and documents relied upon in the preparation of the answer.
- All information provided for which you are making a claim of business confidentiality or which contains personal privacy information should be contained on separate sheets and clearly marked as confidential or private.

This request imposes a continuing obligation upon you to submit responsive information discovered after your original response is submitted to EPA.



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INFORMATION REQUEST QUESTIONS

1. General Information About Respondent:

NOTE: All questions in this section refer to the present time unless otherwise indicated. You must answer questions in this section with respect to each entity identified as the addressee of this request.

- a. Provide the full legal name and mailing address of the Respondent.
Heddy Mill Enterprises LLC 84 Middle St Portland ME 04101
- b. For each person answering these questions on behalf of Respondent provide:
 - i. full name; Scott Halumiere
 - ii. title;
 - iii. business address; and 84 Middle St. Portland ME 04101
 - iv. business telephone number and email address. 207-650-6164
SCOTT L@MEAPHLLC.COM
- c. If Respondent wishes to designate an individual for all future correspondence concerning this Site, including any legal notices, please so indicate here by providing that individual's name, address, telephone number, and email address.
N/A
- d. Describe the nature of the Respondent's business at the Site during the period being investigated. NONE

2. Respondent's Legal and Financial Status:

NOTE: All questions in this section refer to the period being investigated. You must answer questions in this section with respect to each entity identified as the addressee of this request.

- a. If the Respondent has ever done business under any other name, N/A
 - i. list each such name; and
 - ii. list the dates during which such name was used by Respondent.
- b. If Respondent is a corporation, provide:
 - i. the date of incorporation; 10/12/11
 - ii. state of incorporation; ME
 - iii. agent for service of process; David Perkins P.O. Box 449 Portland ME 04112
 - iv. the names of current officers; and the names of current directors.
Scott Halumiere 84 Middle St Portland ME 04101
- c. If Respondent is, or was a subsidiary of, otherwise owned or controlled by, or affiliated with another corporation or entity, including, but not limited to Lumas,

Inc., Village At Little Falls, LLC, HRC Village at Little Falls, LLC and Keddy Mill Enterprises, LLC; identify each entity, and describe each such relationship, including but not limited to: - SEE Attached Statement "A"

- i. a general statement of the nature of the relationship;
 - ii. the dates such relationship existed;
 - iii. the percentage of ownership of Respondent that is held by such other entity; and
 - iv. for each such affiliated entity provide the names and complete addresses of its parent, subsidiary, and otherwise affiliated entities.
- d. If Respondent no longer exists as a legal entity because of dissolution provide: N/A
- i. a brief description of the nature and reason for dissolution;
 - ii. the date of dissolution;
 - iii. documents memorializing or indicating the dissolution of the entity; and
 - iv. a statement of how and to whom the entity's assets were distributed.
- e. If Respondent no longer exists as the same legal entity it was during the period being investigated because of transactions involving asset purchases or mergers, provide: N/A
- i. the titles and dates of the documents that embody the terms of such transactions (*i.e.*, purchase agreements, merger and dissolution agreements);
 - ii. the identities of the seller, buyer, and any other parties to such transactions; and
 - iii. a brief statement describing the nature of the asset purchases or mergers.
- f. If Respondent has filed for bankruptcy, provide: N/A
- i. the U.S. Bankruptcy Court in which the petition was filed;
 - ii. the docket numbers of such petition;
 - iii. the date the bankruptcy petition was filed;
 - iv. whether the petition is under Chapter 7 (liquidation), Chapter 11 (reorganization), or other provision; and
 - v. a brief description of the current status of the petition.

3. Ownership and Operations at the Site:

NOTE: All questions in this section refer to the period being investigated. You must answer questions in this section with respect to each entity identified as the addressee of this request.

- a. Provide a detailed narrative description of Respondent's purpose for acquiring and retaining ownership of the Site. Land development. I intended to redevelop the property.

- b. Provide the date on which Respondent acquired each such property within or immediately surrounding the Site. N/A
- c. Identify the seller/grantor of each such acquired property. N/A
- d. Describe any interests in or encumbrances on each of Respondent's properties within the Site that are held by others, including but not limited to leases, liens, easements, deed restrictions, and mortgages. N/A
- e. Identify the owners of all such interests/encumbrances. N/A
- f. Provide the identifying numbers or descriptions (e.g. book and page numbers) of the deeds and encumbrances for all such properties. N/A
- g. Provide copies of all documents relating to current and past ownership, acquisition, and encumbrance during the period being investigated of each of Respondent's properties within or immediately surrounding the Site, including but not limited to:
- i. deeds;
 - ii. leases;
 - iii. easements; and
 - iv. liens.
- h. Describe all activities undertaken at the Site by the Respondent during Respondent's ownership of the Site, including but not limited to: NONE
- i. a brief narrative of the day-to-day operation of the Site;
 - ii. a description of the Respondent's activities at the Site by date;
 - iii. a description of the generation, storage, placement, disposal or treatment of wastes at the Site by date;
 - iv. the identification of lessees, contractors, tenants, or others who carried out operations at the Site;
 - v. a description of the activities each lessee, contractor, tenant, or others took at the Site by date;
 - vi. a description of the collection of monies or other compensation for use of the Site by others;
 - vii. a description of the construction and/or demolition of any surface or subsurface structures at the Site (including but not limited to the dates such activities took place); and
 - viii. a description of any other significant operations or activities at the Site.
- i. Describe all leaks, spills, or releases at or from the Site of materials that were or may have been hazardous, toxic, flammable, reactive, or corrosive, or may have contained hazardous substances, including, but not limited to: N/A

- i. the date of each such occurrence;
 - ii. the specific location on the Site of each such occurrence; and
 - iii. the materials that were involved in each such occurrence in terms of the nature, composition, color, smell, and physical state (solid or liquid) of such material.
 - j. Describe and provide the dates of all activities undertaken by Respondent and others to: *N/A*
 - i. address all leaks, spills, or releases of materials at or from the Site; and
 - ii. to prevent a threatened leak, spill, or release at or from the Site.
 - k. Describe all fires, explosions, or similar occurrences at the Site, including but not limited to: *N/A*
 - i. the dates of such occurrences;
 - ii. the specific locations on the Site of such occurrences;
 - iii. the nature of such occurrences; and
 - iv. the measures taken to respond to them.
 - l. Provide all information you have, or you have reason to believe exists, which indicates that disposal, treatment, storage, or recycling of wastes occurred at the Site during the period being investigated. *NONE*
 - m. Provide all information you have, or you have reason to believe exists, that during the period being investigated: *NONE*
 - i. the wastes disposed, treated, stored, placed or recycled at the Site included hazardous substances; and
 - ii. hazardous substances were released at the Site.
 - n. Identify all surveys, studies, or collections of data for which Respondent has submitted information to local, state, federal, or private entities concerning the Site. *NONE*
 - o. Provide a copy of the information submitted by Respondent for such survey or study, if not already provided to EPA. *N/A*
 - p. Provide a copy of the resulting survey, study, or collection of data, if not already provided to EPA. *N/A*
4. Contractors or Site Managers:

NOTE: All questions in this section refer to the period during the Respondent's ownership of the Site. You must answer questions in this section with respect to each

entity identified as the addressee of this request.

- a. If not already provided in response to previous questions, identify all contractors, site managers, or other entities or individuals who performed any work at the Site. N/A
NONE
- b. List the dates of each such entity's or person's work at the Site.
- c. Identify all documents produced by each such entity or person concerning the Site, including but not limited to all site analyses, surveys, and studies, if not already provided to EPA.

5. Information About Others:

- a. If you have information concerning the operation or ownership of the Site or the source, content or quantity of materials placed/disposed at the Site which is not included in the information you have already provided, provide all such information.
- b. If not already included in your response, if you have reason to believe that there may be persons, including persons currently or formerly employed by Respondent, who are able to provide a more detailed or complete response to any of these questions or who may be able to provide additional responsive documents, identify such persons and the additional information or documents that they may have.
- c. If not already provided, identify all persons, including Respondent's current and former employees, who have knowledge or information about the generation, use, purchase, treatment, storage, disposal, placement or other handling of materials at, or transportation of materials to, the Site.

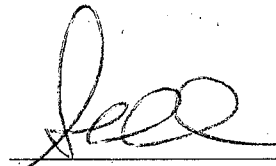
The following form of declaration must accompany all information submitted by Respondent in response to the Information Request:

DECLARATION

I declare under penalty of perjury that I am authorized to respond on behalf of

SCOTT Lalumiere and that the foregoing is complete, true, and correct.
Respondent

Executed on September 3, 2014


Signature

Scott Lalumiere
Type Name

Title [if any]

INFORMATION REQUEST INSTRUCTIONS

1. Answer Every Question Completely. You are required to provide a separate answer to each and every question and subpart of a question set forth in this Information Request. Incomplete, evasive, or ambiguous answers shall constitute failure to respond to this Information Request and may subject you to the penalties set out in the cover letter.
2. Number Each Answer. Number each answer with the number of the question to which it corresponds.
3. Provide Information about the Period Being Investigated. You are required to answer each question with respect to the period being investigated, unless the question specifically states otherwise. If the response fails to address the period being investigated, EPA will consider this a failure to comply with the request and may take action against you for this noncompliance.
4. Provide the Best Information Available. You must provide responses to the best of Respondent's ability, even if the information sought was never put down in writing or if the written documents are no longer available. You should seek out responsive information from current and former employees/agents. Submission of cursory responses when other responsive information is available to the Respondent will be considered non-compliance with this Information Request.
5. Identify Sources of Answer. For each question, identify (see Definitions) all the persons and documents that you relied on in producing your answer.
6. Submit Documents with Labels Keyed to Question. For each document produced in response to this Information Request, indicate on the document (or in some other reasonable manner) the number of the question to which it responds.
7. Continuing Obligation to Provide/Correct Information. If additional information or documents responsive to this Request become known or available to you after you respond to this Request, EPA hereby requests pursuant to CERCLA Section 104(e) that you supplement your response to EPA. Failure to supplement your response within 30 days of discovering such responsive information may subject you to \$37,500 per day penalties. If at any time after the submission of this response, you discover or believe that any portion of the submitted information is false or misrepresents the truth, you must notify EPA of this fact as soon as possible and provide EPA with a corrected response. If any part of the response to this Information Request is found to be false, the signatory to the response and the company may be subject to criminal prosecution.
8. Complete the Enclosed Declaration. You are required to complete the enclosed declaration which certifies that the information you are providing in response to this Information Request is true, accurate, and complete.

Keddy Mill Enterprises LLC
Statement "A"
September 2, 2014

1) Lumas Inc.

Lumas Inc. is the sole member of Keddy Mill Enterprises LLC. Scott Lalumiere is the sole shareholder / officer of Lumas Inc.

2) Village at Little Falls, LLC

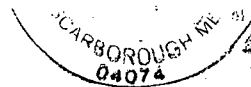
No relationship

3) HRC Village at Falls LLC

No relationship

S. Lalumiere
84 Middle St.
Portland, ME 04101

Donna Muccay, Enforcement Coordinator
U.S. Environmental Protection Agency, Region 1
Office of Site Remediation and Restoration
5 Post Office Square, Suite 100
Mail Code: OSRRD7-2
Boston, MA 02109-3912



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